

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to Approve the Appointment of Max Kluth to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Hospitals)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 19, 2021		Date Resubmitted:	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, MSCJ Director of Emergency Management		Signature: 	

WHEREAS under County Executive Appointment #2020/21-24, the County Executive has appointed Max Kluth to serve as a three-year term as a member of the Local Emergency Planning Committee, and;


WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

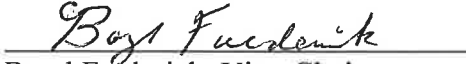
BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Max Kluth to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1st day of October 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.


Respectfully submitted,

Judiciary & Law Committee

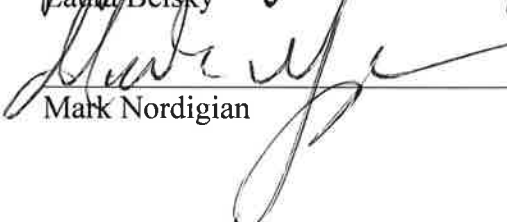
Aye No Abstain


Sharon Pomaville, Chairperson


Boyd Frederick, Vice-Chairperson


Jeff Wamboldt


Laura Belsky


Mark Nordigian


Jerry Gulley


Terry Rose



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-32

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his/her/their judgment and based upon his/her/their qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Max Kluth
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as the Aurora Medical Center Kenosha representative (Group 2) beginning immediately upon the confirmation of the County Board and continuing until the 1st day of November 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Max Kluth will serve without pay.

Max Kluth will be filling a vacancy on the Committee.

Respectfully submitted this 9th day of September 2021.

Jim Kreuser
Kenosha County Executive

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Additional Information:

N/A

Nominee's Supervisory District: 13 (John Franco)

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

N/A

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

National Association of Emergency Medical Services Physicians - Member

Governmental Services: List services with any governmental unit.

Lake Country Fire Rescue, Waukesha WI

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Max Kluth

Signature of Nominee

08/31/2021

Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment

Reappointment

Previous Terms: _____
